

BOARD OF TRUSTEES AGENDA

April 18, 2011; 7:00 pm

6:45 pm Public Hearing-Budget

1. Call meeting to order
2. Accept/Reject/Amend minutes of 4/4/2011
3. Approve Treasurers Report and Pay current bills

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. NYCOM-Municipal Insurance Reciprocal
2. Casella Waste-fuel recovery fee
3. Thank you-Chicola Bros.
4. The Bird Cage-liquor license renewal
5. Court Fine & Fee Breakdown
6. Bill Giardini letter-permission to cut trees

**New Business:**

1. Aquarius Water-2011 contract
2. Property Maintenance for Code Enforcement-Bid
3. Phone contract -One Communications

**Old Business:**

1. Olean Lock & Key-rekey Municipal Building
2. SCADA System to monitor chlorine
3. DB&L-Claim of Suzann R. Rehler
4. Personnel policy/Union Contracts
5. 2012 Budget
6. Main St. street lights
7. V/T Water Supply Agreement Draft #1
8. V/T Sewer Agreement Draft #1